



CITY OF MENOMONEE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – Aug 7, 2017



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
- 6. New Business**
 - A. Request for approval by the Historic Preservation Commission of agreements with the Wisconsin Historical Society and Heritage Research, Ltd. for a grant funded architectural and historical resource survey update – discussion and possible motions approving
 - B. Review of construction bids for 61st Street in the North Industrial Park, Kothlow Avenue in the Stout Technology Park and Packer Drive – discussion and possible motions of award
 - C. Preliminary resolution authorizing driveway apron special assessments on the Stout Road sidewalk improvement project – discussion and possible resolution adoption
 - D. Request to bid the Jarrett Creek delta materials removal project – discussion and possible motion authorizing
 - E. Review of the 2018- 2022 Capital Improvements Program – discussion and possible motion accepting
 - F. Appointments to various Boards and Commissions including the Dunn County Transit Committee – discussion and possible motion approving
 - G. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
 - A. Normal license list
- 11. Closed Session - None**
- 12. Return to Open Session - None**
- 13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.